



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

November 26, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; updated the Board on the Highway 77 By-pass road project and also the All Metals road project.

Motion by Hanson, seconded by Rastovski to closed the Public Hearing at 9:08 a.m., regarding County's One and Six Year Road Plan for 2014 and hereby adopt **Resolution #30-2013** adopting said plan as submitted by the Public Works Director. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board was updated on the humidity issues due to exhaust venting problems at the Law Enforcement and Judicial Center and the recommendation to fix it.

Lutton was excused at 9:15 a.m.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:23 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

November 26, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:24 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve Tax Corrections # #5107 thru #5110 (see attached). Voting yes were Martin, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the November 19th Board meeting. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:25 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

The Board Administrative Assistant updated the Board on where the IT Techs are at on installing PCs and is still working on getting a detailed inventory of all the PCs.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the November 19th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to accept the Fee and Activity Reports from the various County Officials for the month of October 2013. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the withdrawal of pledged securities (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the following meetings that he attended: Southeast Nebraska Development District, Northeast Juvenile District and Saunders Medical Center.

Board Member Sukstorf reported on the Three Rivers Health Department that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:56 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors